JOHNSON COUNTY BOARD OF COMMISSIONERS PO BOX 416 TECUMSEH, NEBRASKA 68450

Notice is hereby given that the Johnson County Board of Commissioners will meet in regular session as set forth below:

DATE: Tuesday April 3, 2018

TIME: **9:00 A.M**.

LOCATION: Commissioner's Room Johnson County Courthouse 2nd Floor

The agenda to be considered at said meeting is as follows:

Opening of the meeting

Roll Call

Acknowledge Open Meeting Act posted

Approval of the Agenda

Approval of the March 20, 2018 minutes

Review of and/approval of the Claims

APPOINTMENTS:

9:15 A.M Matt Schaardt Discussion on Roads and Bridges.

9:30 A.M. Byron Klauenberg Request for funding the Operations Stop School Active Shootings Program.

9:45 A.M. Amanda Burki Update on FEMA Procedures.

10:00 A.M. Bid opening for project 277 and approval of the same

DISCUSSION AND ACTIONS:

- Approval of transfers from General Fund to Road Fund.
- Closed Session: Discussion of legal matters between the county board and county attorney involving pending litigation or legal consequences of specific action.
- Approval a Resolution for the Subdivision of the N1/2 SW ½ 27-5-9.
- Discussion on and appointment of a Chairman for the Grievance Board

Public comments

The agenda is currently incomplete however; a continually current agenda is available for public inspection at the County Clerk's Office.

Kathleen M. Nieveen Johnson County Clerk